

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु - 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru - 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 542/CO/2914/INRC/SE/2018-19

दिनांक/Date: 25.10.2018

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 (NSE Symbol: SYNDIBANK)	The Vice President (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 (BSE Symbol: 532276)
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Sub.: Notice of the Board of Directors Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, 31st October 2018** for considering and approving the Reviewed Financial Results of the Bank for the 2nd Quarter / Half Year ended 30th September 2018 (of the Current Financial Year 2018-19).

This information is also provided in the Bank's website (www.syndicatebank.in) at the following link -About us- Shareholder Information-Current Announcement/Notice.

Thanking you

Yours faithfully,

For **SyndicateBank**

(सुशांत जैन/Sushant Jain)

कंपनी सचिव/Company Secretary